

## **AGENDA**

**Jefferson County Human Services Board  
Jefferson County Workforce Development Center  
874 Collins Road, Room 103, Jefferson, WI 53549  
August 14, 2012 at 8:30 a.m.**

### **Committee Members:**

**Jim Mode, *Chair***

**Pamela Rogers, *Vice Chair***

**Dick Jones, *Secretary***

**John McKenzie**

**Julie Merritt**

**Jim Schultz**

**Augie Tietz**

1. Call to Order
2. Roll Call/Establishment of Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the August 14, 2012 Agenda
5. Citizen Comments
6. Approval of July 10, 2012 Board Minutes
7. Communications
  - Vilas & Wood Counties' Resolutions regarding IM Consortia Funding Allocations
8. Review of June, 2012 Financial Statement
9. Review and Approve July, 2012 Vouchers
10. Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging and Disability Resource Center
11. Review and Approve 2013 Budget
12. Review and Approve the Draft Version of the 2013-2015 Aging Unit Plan
13. Update on Medicaid and Medicare Compliance
14. Review & Approve Committee Appointments
  - Nutrition Project Council
  - ADRC Advisory Committee
15. Discuss Senior Dining Catering Contract and Approve Increase in Suggested Donation
16. Update from Wisconsin County Human Services Association
  - Statutory Changes Plan
17. Set next meeting date and potential agenda items (September 11 @8:30 a.m.)
18. Adjourn

**The Board may discuss and/or take action on any item specifically listed on the Agenda**

### **Special Needs Request**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.